Case 15-39049 Doc 1 Filed 11/16/15 Entered 11/16/15 22:12:53 Desc Main B1 (Official Form 1) (04/13) Document Page 1 of 15

United Sta Norther	tes Bankı n District			Volu	Voluntary Petition						
Name of Debtor (if individual, enter Last, First, Midd Domnenko, Viktor K.	le):	Name of Joint Debtor (Spouse) (Last, First, Middle):									
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names): Victor Domnenko	s	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):									
Last four digits of Soc. Sec. or Individual-Taxpayer I. (if more than one, state all): 4742	D. (ITIN) /Com	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all):									
Street Address of Debtor (No. & Street, City, State & 1210 Lyford Lane Wheaton, IL	Zip Code):		Street Addr	ess of Jo	et, City, Sta	y, State & Zip Code):					
	ZIPCODE 60	189-6250					7	ZIPCODE			
County of Residence or of the Principal Place of Busi DuPage	ness:		County of R	Residence	e or of the Princip	pal Pla	ce of Busin	ess:			
Mailing Address of Debtor (if different from street ad	dress)		Mailing Ad	dress of	Joint Debtor (if d	lifferer	nt from stree	et address):			
	ZIPCODE						2	ZIPCODE			
Location of Principal Assets of Business Debtor (if di	fferent from str	reet address ab	ove):								
							2	ZIPCODE			
Type of Debtor (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court's	Single As U.S.C. § Railroad Stockbrol Commod Clearing Other Debtor is Title 26 of Internal F	Tax-Exempt Check box, if a tax-exempt of the United S Revenue Code) Check one b	e box.) e as defined in t Entity upplicable.) organization u states Code (th	under le ess debto							
consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official I Filing Fee waiver requested (Applicable to chapter only). Must attack signed application for the court.	Form 3A. 7 individuals	than \$2,49	00,925 (amount s	subject to es:	adjustment on 4/01	/16 ana	l every three				
only). Must attach signed application for the court's consideration. See Official Form 3B.		Acceptan	being filed winces of the plar ce with 11 U.S.	n were so	olicited prepetitio	n from	one or mor	re classes of creditors, in			
Statistical/Administrative Information Debtor estimates that funds will be available for dependent of the control of the cont				d, there v	will be no funds a	wailab	le for	THIS SPACE IS FOR COURT USE ONLY			
Estimated Number of Creditors							П				
1-49 50-99 100-199 200-999 1,000 5,000	0- 5,00	1- 10,	,001- ,000	25,001- 50,000	50,001- 100,000		Over 100,000				
	00,001 to \$10,000 to \$5		0,000,001 to 00 million	\$100,00 to \$500			More than \$1 billion	1			
Estimated Liabilities		000,001 \$50 50 million \$10		\$100,00 to \$500	0,001 \$500,00 million to \$1 bi		More than				

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Case 15-39049 Doc 1 Filed 11/16/15 B1 (Official Form 1) (04/13) Document	Entered 11/16/15 22:1 Page 2 of 15	12:53 Desc Main								
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Domnenko, Viktor K.									
All Prior Bankruptcy Case Filed Within Last	8 Years (If more than two, attack	h additional sheet)								
Location Where Filed: None	Case Number:	Date Filed:								
Location Where Filed:	Case Number:	Date Filed:								
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)								
Name of Debtor: None	Case Number:	Date Filed:								
District:	Relationship:	Judge:								
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).									
	X /s/ David J. Boersma Signature of Attorney for Debtor(s)	11/16/15 Date								
Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No	lleged to pose a threat of imminent	t and identifiable harm to public health								
Exhil (To be completed by every individual debtor. If a joint petition is filed, ea ✓ Exhibit D completed and signed by the debtor is attached and mad If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached	ach spouse must complete and attaced a part of this petition.	ch a separate Exhibit D.)								
Information Regardin (Check any ap Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180	oplicable box.) of business, or principal assets in this days than in any other District.									
There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court]										
	out is a defendant in an action or pro	oceeding [in a federal or state court]								
or has no principal place of business or assets in the United States b	out is a defendant in an action or product to the relief sought in this Distress as a Tenant of Residential Flicable boxes.)	poceeding [in a federal or state court] rict. Property								
or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regarders. Certification by a Debtor Who Reside (Check all appl	out is a defendant in an action or product to the relief sought in this Distress as a Tenant of Residential Flicable boxes.) tor's residence. (If box checked, compared to the relief sought in this Distress as a Tenant of Residential Flicable boxes.)	poceeding [in a federal or state court] rict. Property								
or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regardance. Certification by a Debtor Who Reside (Check all applement Landlord has a judgment against the debtor for possession of debtors.)	out is a defendant in an action or product to the relief sought in this District as a Tenant of Residential Hicable boxes.) tor's residence. (If box checked, control of the control of th	poceeding [in a federal or state court] rict. Property								
or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regardance. Certification by a Debtor Who Reside (Check all applement Landlord has a judgment against the debtor for possession of debtom (Name of landlord that	out is a defendant in an action or product to the relief sought in this Districts as a Tenant of Residential Flicable boxes.) tor's residence. (If box checked, control of the obtained judgment) f landlord) circumstances under which the de	Property complete the following.) Sebtor would be permitted to cure								
or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regardance. Certification by a Debtor Who Reside (Check all applement Landlord has a judgment against the debtor for possession of debtem (Name of landlord that (Address of Debtor claims that under applicable nonbankruptcy law, there are	out is a defendant in an action or product to the relief sought in this District as a Tenant of Residential Flicable boxes.) tor's residence. (If box checked, control of the obtained judgment) If landlord) circumstances under which the desession, after the judgment for possible.	Property complete the following.) Pebtor would be permitted to cure session was entered, and								

Date

Case 15-39049 Doc 1 Filed 11/16/15 B1 (Official Form 1) (04/13) Document	Entered 11/16/15 22:12:53 Desc Main Page 3 of 15 Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Domnenko, Viktor K.
Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X /s/ Viktor K. Domnenko	Signature of Foreign Representative
Signature of Debtor Viktor K. Domnenko	Drived Name of Foreign Day
Signature of Joint Debtor	Printed Name of Foreign Representative
Telephone Number (If not represented by attorney)	Date
November 16, 2015	
Date	
Signature of Attorney*	Signature of Non-Attorney Petition Preparer
X /s/ David J. Boersma Signature of Attorney for Debtor(s) David J. Boersma 06180071 Law Office of David J. Boersma 1776A S. Naperville Road, Suite 103 Wheaton, IL 60189-5843 (630) 653-5000 Fax: (630) 653-5083 attorneyboersma@sbcglobal.net	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer
	Social Security Number (If the bankruptcy petition preparer is not an individual, state the
November 16, 2015	Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Signature
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.
X Signature of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or

Filed 11/16/15 Entered 11/16/15 22:12:53 Desc Main Document Page 4 of 15 United States Bankruptcy Court Case 15-39049 Doc 1 B1D (Official Form 1, Exhibit D) (12/09)

Northern Distr	rict of Illinois
IN RE:	Case No
Domnenko, Viktor K.	Chapter 7
Debtor(s) EXHIBIT D - INDIVIDUAL DEBTOR CREDIT COUNSELIN	
Warning: You must be able to check truthfully one of the five sta do so, you are not eligible to file a bankruptcy case, and the cour whatever filing fee you paid, and your creditors will be able to re and you file another bankruptcy case later, you may be required to stop creditors' collection activities.	t can dismiss any case you do file. If that happens, you will lose esume collection activities against you. If your case is dismissed
Every individual debtor must file this Exhibit D. If a joint petition is fil one of the five statements below and attach any documents as directed	
✓ 1. Within the 180 days before the filing of my bankruptcy case , the United States trustee or bankruptcy administrator that outlined the performing a related budget analysis, and I have a certificate from the certificate and a copy of any debt repayment plan developed through	he opportunities for available credit counseling and assisted me in agency describing the services provided to me. Attach a copy of the
2. Within the 180 days before the filing of my bankruptcy case , the United States trustee or bankruptcy administrator that outlined the performing a related budget analysis, but I do not have a certificate from the agency describing the services provide the agency no later than 14 days after your bankruptcy case is filed.	ne opportunities for available credit counseling and assisted me in om the agency describing the services provided to me. <i>You must file</i>
3. I certify that I requested credit counseling services from an appr days from the time I made my request, and the following exigent requirement so I can file my bankruptcy case now. [Summarize exigent]	circumstances merit a temporary waiver of the credit counseling
If your certification is satisfactory to the court, you must still obtyou file your bankruptcy petition and promptly file a certificate from any debt management plan developed through the agency. Fail case. Any extension of the 30-day deadline can be granted only for also be dismissed if the court is not satisfied with your reasons from the court is not satisfied with your reasons from the court is not required to receive a credit counseling briefing because	om the agency that provided the counseling, together with a copy lure to fulfill these requirements may result in dismissal of your or cause and is limited to a maximum of 15 days. Your case may for filing your bankruptcy case without first receiving a credit
of realizing and making rational decisions with respect to fina	impaired to the extent of being unable, after reasonable effort, to
5. The United States trustee or bankruptcy administrator has deter does not apply in this district.	mined that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided	above is true and correct.

Date: **November 16, 2015**

Signature of Debtor: /s/ Viktor K. Domnenko

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IN RE Domnenko, Viktor K.

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Debtor(s) Case No.

,

(If known)

also on Statistical

Summary of Certain Liabilities and Related Data.)

Summary of Schedules.)

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Judgment entered in Circuit Court of Cook County,				151,760.95	151,760.95
Allied Building Products Corporation Robert Feury, Jr., President 15 E Union Ave			Chicago, case no. 08 CH 17042 on 02/08/2010.					
East Rutherford, NJ 07073-2127			VALUE \$ 430,000.00					
ACCOUNT NO.	1		Assignee or other notification for:					
Thompson Coburn LLP For Allied Building Products Corporation 55 E Monroe St 37th Floor			Allied Building Products Corporation					
Chicago, IL 60603-5713			VALUE \$					
ACCOUNT NO.			In personam judgment entered on 7/26/2011 for				263,772.21	263,772.21
American Enterprise Bank 600 N Buffalo Road Buffalo Grove, IL 60089			foreclosure of 28W520 Highlake Road, West Chicago, IL					
			VALUE \$ 430,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Thompson Coburn LLP For American Enterprise Bank 55 E Monroe St 37th Floor			American Enterprise Bank			 		
Chicago, IL 60603-5713			VALUE \$				_	
3 continuation sheets attached			(Total of th	is p	_	e)	\$ 415,533.16	\$ 415,533.16
			(Use only on la		Tota		\$ (Report also on	\$ (If applicable, report

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Case No.

Desc Main

IN RE Domnenko, Viktor K.

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Continuation Sheet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Judgment entered in the Circuit Court of Cook County,				7,281.25	7,281.25
Anthony Stelmokas			Chicago, IL on 11/03/2008. Memorandum of Judgment recorded.					
2548 W 69th St Chicago, IL 60629-1844								
			VALUE \$ 430,000.00					
ACCOUNT NO.	+		Judgment entered in West Chicago Administrative				350.00	350.00
City Of West Chicago	1		Court on 05/16/2012. Memorandum of Judgment				330.00	330.00
475 Main St			recorded.					
West Chicago, IL 60185-2840								
			VALUE \$ 430,000.00					
ACCOUNT NO.			Judgment entered in the circuit Court of Cook County,				20,083.33	20,083.33
Northfield Block Company One Hunt Court			Chicago, IL on 10/07/2009. Memorandum of Judgment recorded.					
Mundelein, IL 60060-4487								
	+		VALUE \$ 430,000.00					
ACCOUNT NO.	4		Assignee or other notification for:					
Northfield Block Company 901 E Troy Ave Indianapolis, IN 46203-5135			Northfield Block Company					
			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Oldcastle APG South, Inc. For Northfield Block Company 900 Ashwood Pkwy # 600			Northfield Block Company					
Atlanta, GA 30338-6999			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Russell J. Luchtenburg For Northfield Block Company 130 S State St Ste 303			Northfield Block Company					
Belvidere, IL 61008-3695			VALUE \$					
Sheet no1 of3 continuation sheets attac Schedule of Creditors Holding Secured Claims	ched	to	(Total of th	is p	otot oage Tot	e)	\$ 27,714.58	\$ 27,714.58
			(Use only on la				le l	•

(Use only on last page) \$

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) Doc 1 Filed 11/16/15 Document

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IN RE Domnenko, Viktor K.

Case No.

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0008	x		First mortgage loan secured by 1210				931,322.99	501,322.99
Ocwen Loan Servicing, LLC Attn: Customer Care PO Box 24738 West Palm Beach, FL 33416-4738			Lyford Lane, Wheaton, IL.					
	+		VALUE \$ 430,000.00	-	_			
ACCOUNT NO.	4		Assignee or other notification for: Ocwen Loan Servicing, LLC					
Codilis & Associates, P.C. For Deutsche National Bank, As Trustee 15W030 N Frontage Rd Ste 100			ocwell Loan Servicing, LLC					
Burr Ridge, IL 60527-6921			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Ocwen Loan Servicing, LLC 1661 Worthington Rd Ste 100 West Palm Beach, FL 33409-6493			Ocwen Loan Servicing, LLC					
			VALUE \$					
ACCOUNT NO.			Assignee or other notification for:					
Ocwen Loan Servicing, LLC PO Box 659826 San Antonio, TX 78265-9126			Ocwen Loan Servicing, LLC					
			VALUE \$					
ACCOUNT NO.	x		Restitution fine entered in U.S District Court, Chicago,			Х	603,073.06	603,073.06
U.S. Attorney's Office Attn: FLU 219 S. Dearborn, Fifth Floor Chicago, IL 60604			IL case no. 08 CR 179-6 on 12/17/2012.					
	+		VALUE \$ 430,000.00					
ACCOUNT NO.	4		Assignee or other notification for: U.S. Attorney's Office					
Bank Of America 800 Market St Saint Louis, MO 63101-2506			O.S. Allottley's Office					
			VALUE \$					
Sheet no. 2 of 3 continuation sheets attact Schedule of Creditors Holding Secured Claims	hed	to	(Total of the	is p	Tot	e) al	\$ 1,534,396.05	\$ 1,104,396.05
			(Use only on la	ist i	1200	-)	1.5	. 5

(Use only on last page) \$

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) Doc 1 Filed 11/16/15 Document

Debtor(s)

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(If known)

IN RE Domnenko, Viktor K.

____ Case No. _

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

			(Continuation Sneet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	x		Asset forfeiture order entered in U.S. Disctrict Court,			Х	4,395,670.00	4,395,670.0
U.S. Attorney's Office Attn: D. Cuadra, Asset Forefeiture Unit 219 S. Dearborn, Fifth Floor			Chicago, IL in case no. 08 CR 179 on 12/17/2012.					
Chicago, IL 60604			VALUE \$ 430,000.00					
ACCOUNT NO.	1		In personam judgment entered on 12/23/2014 for foreclosure of 108 Main Street, West Chicago, IL				43,431.21	43,431.2
West Suburban Bank 711 S. Westmore/Meyers Rd Lombard, IL 60148-3712			Toronosare or roo main street, west officago, in					
			VALUE \$ 430,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Giagnorio & Robertelli, Ltd. For West Suburban Bank PO Box 726			West Suburban Bank					
Bloomingdale, IL 60108-0726			VALUE \$					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.	t							
			VALUE \$					
ACCOUNT NO.	+			\dagger	T			
			VALUE \$					
Sheet no 3 of 3 continuation sheets attac	hed	to	!	Sul				
Schedule of Creditors Holding Secured Claims			(Total of	this j		e)	\$ 4,439,101.21	\$ 4,439,101.2

Total (Use only on last page)

\$ 6,416,745.00 \$ 5,986,745.00

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE Domnenko, Viktor K.

Case No.

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by individuals Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
0 continuation sheets attached

 $_{B6F \text{ (Official FormsF)}}$ $15\overline{_{0}}$ 39049 Doc 1 Filed 11/16/15 Entered 11/16/15 22:12:53 Desc Main Page 10 of 15 Document IN RE Domnenko, Viktor K.

Case No.

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JO OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Judgment entered on January 28, 2013, DuPage	\dagger			
Cach, LLC 4340 S. Monaco, Second Floor Denver, CO 80237			Circuit Court, case 12 SR 2999				
				Ш			9,936.22
ACCOUNT NO.			Assignee or other notification for: Cach, LLC				
Blitt And Gaines, P.C. For CACH, LLC 661 Glenn Ave Wheeling, IL 60090-6017			Cacii, LLC				
ACCOUNT NO.			Assignee or other notification for:	П			
Square Two Financial 4340 S. Monaco, Second Floor Denver, CO 80237			Cach, LLC				
ACCOUNT NO.			Credit card lawsuit judgment entered December 9,	\forall			
Citibank, N.A. Attn: Bankruptcy Department PO Box 6500 Sioux Falls, SD 57117-6500			2011				
							16,567.35
				Sub	tota	1	

1 continuation sheets attached

Subtotal (Total of this page)

26,503.57

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Total

Desc Main

(If known)

IN RE Domnenko, Viktor K.

Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

(Continuation Sheet)											
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM				
ACCOUNT NO.			Assignee or other notification for:	П	۲	Ħ					
Blitt And Gaines, P.C. For Citibank, N.A. 661 Glenn Ave Wheeling, IL 60090-6017			Citibank, N.A.								
ACCOUNT NO.											
ACCOUNT NO.											
ACCOUNT NO.											
ACCOUNT NO.	-										
ACCOUNT NO.	-										
ACCOUNT NO.											
Sheet no1 of1 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•		Sub			\$				
Schedule of Creditors riolding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	T alstatis	ota o o tica	ıl n ıl	\$ 26,503.57				

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(If known)

IN RE Domnenko, Viktor K.

Document

Case No.

Debtor(s)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ______ 21 sheets, and that they are

	Signature: /s/ Viktor K. Domnenko	
	Viktor K. Domnenko	Debto
Date:	Signature:	
		(Joint Debtor, if any [If joint case, both spouses must sign.
DECLARATION AND SIGNA	ATURE OF NON-ATTORNEY BANKRUPTCY PETITION	N PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debt and 342 (b); and, (3) if rules or guideline	(1) I am a bankruptcy petition preparer as defined in 11 Upor with a copy of this document and the notices and informates have been promulgated pursuant to 11 U.S.C. § 110(h) so the debtor notice of the maximum amount before preparing at section.	tion required under 11 U.S.C. §§ 110(b), 110(h) etting a maximum fee for services chargeable by
Printed or Typed Name and Title, if any, of Bar If the bankruptcy petition preparer is not responsible person, or partner who signs	t an individual, state the name, title (if any), address, and	Social Security No. (Required by 11 U.S.C. § 110.) social security number of the officer, principal
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of all is not an individual:	other individuals who prepared or assisted in preparing this d	ocument, unless the bankruptcy petition prepare
If more than one person prepared this do	cument, attach additional signed sheets conforming to the a	ppropriate Official Form for each person.
A bankruptcy petition preparer's failure to imprisonment or both. 11 U.S.C. § 110;	o comply with the provision of title 11 and the Federal Rule. 18 U.S.C. § 156.	s of Bankruptcy Procedure may result in fines o
DECLARATION UNDER	R PENALTY OF PERJURY ON BEHALF OF CORPO	ORATION OR PARTNERSHIP
	(the president or other officer or	an authorized agent of the corporation or a
I, the		
member or an authorized agent of the (corporation or partnership) named as	partnership) of thes debtor in this case, declare under penalty of perjury teets (total shown on summary page plus 1), and that	

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

Form B 201A, Notice to Consumer Debtor(s)

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

B201B (Form 2GB) (F2/4)5-39049 Doc 1 Filed 11/16/15 Entered 11/16/15 22:12:53 Desc Main

Document Page 15 of 15 United States Bankruptcy Court Northern District of Illinois

IN RE:		Case No
Domnenko, Viktor K.		Chapter 7
<u> </u>	ehtor(s)	•

Deotor(s)				
CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE				
Certificate of [Non-Attorney]	Bankruptcy Petition Preparer			
I, the [non-attorney] bankruptcy petition preparer signing the debto notice, as required by § 342(b) of the Bankruptcy Code.	r's petition, hereby certify that I delive	vered to the debtor the attached		
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	petition prej the Social S principal, re the bankrup	rity number (If the bankruptcy parer is not an individual, state ecurity number of the officer, sponsible person, or partner of tcy petition preparer.) y 11 U.S.C. § 110.)		
Signature of Bankruptcy Petition Preparer of officer, principal, respartner whose Social Security number is provided above.	ponsible person, or	, 11 (18.6)		
	of the Debtor			
I (We), the debtor(s), affirm that I (we) have received and read the	attached notice, as required by § 342	(b) of the Bankruptcy Code.		
Domnenko, Viktor K.	X /s/ Viktor K. Domnenko	11/16/2015		
Printed Name(s) of Debtor(s)	Signature of Debtor Date			
Case No. (if known)	X			
	Signature of Joint Debtor (if any	Date		

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.